

บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) PTT Exploration and Production Public Company Limited

No. PTTEP 1.910/ L.252 /2004

Finance Department Tel. 0-2537-4512/0-2537-4611

August 18, 2004

04036535

President
The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Subject: Establishing Energy Complex Company Limited



PTT Exploration and Production Public Company Limited (PTTEP) wishes to announce that PTTEP and PTT Public Company Limited (PTT) have established Energy Complex Company Limited, with shareholdings of 50% and 50% respectively. Energy Complex Co., Ltd.'s fully paid-up registered capital is 1,000,000 Baht, consisting of 100,000 ordinary shares at 10 Baht each.

With increasing demand for office space, Energy Complex Co., Ltd. has the intention to develop and manage "the National Energy Complex Development Project". The Complex, located behind the head offices of PTTEP and PTT, will be the center for office buildings of companies involved in the energy industry.

Yours sincerely,

Maroot Mrigadat President PROCESSED

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มีประสิทธิภาพ โปร์บใส ก้าวไกล มั่นกบ ปถก.สผ. รณรบก์ส่งเสริม "บรรษัทกิบาล" Effectiveness and Transparency drive our Growth and Stability - At PITEP we commit to strong "Corporate Governance"